

CITY OF CENTER LINE  
REGULAR COUNCIL MEETING  
MONDAY MAY 4, 2015

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday May 4, 2015 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Mary Hafner, Robert Binson, Nick Chakur and Mayor Hanselman. Also present were Janice Pockrandt, Clerk, Steve Adair, Finance Director, Gary McKinney, DPW Superintendent.  
Council Member Ron Lapham was absent.

Mayor Hanselman led the Pledge of the Allegiance.

Motion by Councilperson Chakur, supported by Councilperson Hafner to adopt the agenda as amended adding to council action #8 – Approval for replacement of the cement patio at the city managers entry to the parking lot project, and also excuse Council Member Lapham

AYES: 4 NAYS: 0  
MOTION CARRIED.

Mayor Hanselman spoke regarding the passing of Anne Cross, and asked for a moment of silence.

**Audience Comments**

Resident spoke in regards to the sidewalk flags that need to be replaced in front of her house, also wanted to know where it was stated that residents are responsible for paying for city sidewalk replacement.

**Administrative Response to issues or questions raised during previous meeting.**

**Public Hearing**

Proposed establishment of Center Line Commercial Redevelopment District Number Two

There being no public comment, a motion was made.

MOTION by Councilperson Binson, supported by Councilperson Hafner to approve the establishment of Center Line Redevelopment District Number Two.

AYES: 4 NAYS: None  
MOTION CARRIED

Public hearing for the 2016 budget and property tax millage rated proposed to be levied to support the budget.

There being no public comment a motion was made to file and receive.

MOTION by Councilperson Chakur, supported by Councilperson Hafner to file and receive.

AYES: 4 NAYS: None  
MOTION CARRIED

**Presentation**

GFOA Award was presented to Steve Adair

Steve Adair gave his Finance Director's Report

**COUNCIL ACTION**

1. Fiscal Year 2015 budget amendment #6

Communication from the finance director requesting council approve the Fiscal Year 2015 budget amendment #6.

MOTION by Councilperson Chakur, supported by Councilperson Binson to approve Fiscal year 2015 budget amendment #6

AYES: 4 NAYS: 0  
MOTION CARRIED

2. AT & T Metro Act Right of Way Permit Extension

Communication from the clerk's office requesting council approve the Metro Act Right of Way Permit

MOTION by Councilperson Binson, supported by Councilperson Hafner to approve the Metro Act Right of Way permit five year extension requested by AT & T and authorize the Mayor to sign on behalf of the city.

AYES: 4                NAYS: 0

MOTION CARRIED

3. Repairs for the Fire Suppression System

Communication from the director of DPW Superintendent requesting council approve to waive the bid process and approve the Fire Suppression System for DPW and City Hall.

MOTION by Councilperson Binson supported by Councilperson Chakur to waive the formal bid process and approve the repairs of for the Fire Suppression System for DPW and City Hall with Absolute Fire Protection in the amount of \$8,404.

AYES: 4                NAYS: 0

MOTION CARRIED.

4. Sale of city owned real property

Communication from the clerk's office requesting council waive the formal bid procedure and agree to sell real property to Center Line Downtown Development Authority.

MOTION by Councilperson Hafner supported by Councilperson Binson to waive the formal bid process and agree to sell the listed parcels to the Center Line DDA as listed.

AYES: 4                NAYS: 0

MOTION CARRIED.

5. Resolution 2015-11 Pre-Medicare Health Insurance Opt-out

Communication from the finance director requesting council approve Resolution 2015-011, adopting pre Medicare health insurance opt-out payments for certain retirees. -

MOTION by Councilperson Chakur supported by Councilperson Hafner to approve the default pre-Medicare retiree medical insurance opt-out amount at \$3,000 for single or couple status and \$5,000 for family status.

AYES: 4                NAYS: 0

MOTION CARRIED.

6. Bids Specs

Communication from the DPW Superintendent requesting council approve the bid specifications for the 2015 water main replacement

MOTION by Councilperson Binson, supported by Councilperson Hafner to approve the formal bid procedure for a water main replacement program for Helen Avenue from Van Dyke to Lorraine and a block of Weigand from Lawrence Avenue to Paul Hazen Drive

AYES: 4                NAYS: 0

MOTION CARRIED

7. Resolution 2015-012 Macomb County Hazard Mitigation

Communication from the Public Safety director requesting council approve Resolution 2015-012 to adopt the Macomb County Hazard Mitigation Plan for 2015-2020

MOTION by Councilperson Hafner, supported by Councilperson Chakur to waive the reading and adopt Resolution 2015-012, approving the Macomb County Hazard Mitigation for years 2015-2020

AYES: 4                NAYS: 0

MOTION CARRIED

**CONSENT AGENDA** (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council member or audience member requests that the item be removed and added on a separate agenda item).

Steve Adair, Finance Director requested item #5- comprehensive utility billing be pulled for discussion.

Councilperson Binson requested item #6 – changes in OPEB Investment Trust Managers be pulled for discussion.

MOTION by Councilperson Hafner, supported by Councilperson Binson that consent agenda items 1, 2, 3, 4, and 7 be approved as indicated.

AYES: 4                NAYS: 0

MOTION CARRIED.

1. Approval of Vouchers for the month of April
2. Approval of the minutes from the April 6, 20, and 28 council meetings.
3. Approval of the annual Center Line Lion's car show
4. Approval of publication of Draft Master Plan
7. Approval to increase rate of pay for election workers

5. Comprehensive Utility Billing Amendment

Steve Adair discussed with council the changes made to the Comprehensive Utility Billing MOTION by Councilperson Chakur, supported by Councilperson Binson to approve the amendment to the Comprehensive Utility Billing.

AYES: 4                NAYS: 0

MOTION CARRIED

6. Changes to the OPEB Investment Trust Managers

Councilperson Binson discussed the reason for the changes to the OPEB Investment Trust Managers.

MOTION BY Councilperson Binson, supported by Councilperson Chakur to approve the changes.

AYES: 4                NAYS: 0

MOTION CARRIED

**COUNCIL COMMENTS**

Councilperson Hafner gave updates on the Recreation meeting, May will be last meeting until fall. Reminded residents of clean up-day, plant sale.

Councilperson Binson reported on the Business Association Meeting for May 28, 2015

Councilperson Chakur had nothing to report on.

**MAYOR'S COMMENTS**

Mayor Hanselman spoke regarding the Friends of the Firetruck, National Day of Prayer

**ADJOURNMENT**

MOTION BY Councilperson Binson, supported by Councilperson Chakur to adjourn the council meeting at 9:15 p.m.

AYES: 4                NAYS: 0

MOTION CARRIED

Meeting adjourned at 9:15 pm

Janice Pockrandt  
Deputy City Clerk

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